

**JOINT MEETING OF
SUNDANCE COMMUNITY FACILITIES DISTRICT AND THE
TRILLIUM COMMUNITY FACILITIES DISTRICT
TOWN OF BUCKEYE, ARIZONA
JANUARY 3, 2006
MINUTES**

**Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
Immediately following the Regular Council Meeting.**

1. Call to Order/Roll Call.

Chairman Hull called the meeting to order at 7:48 p.m.

Members Present: Boardmember Meck, Boardmember Beard (joined at 7:51 p.m.), Vice Chairman Urwiller, Chairman Hull, Boardmember May (joined at 7:52 p.m.), Boardmember Doster, and Boardmember Garza.

Member Absent: None

Staff Present: District Manager Carroll Reynolds, District Attorney Scott Ruby, and District Clerk Lucinda Aja.

2. Approval of Minutes

Motion made by Vice Chairman Urwiller and seconded by Boardmember Meck to approve the minutes of the November 15, 2005 Sundance Community Facilities District meeting. Motion passed unanimously.

3. Approval/Ratify Expenditures – Sundance CFD

Motion made by Vice Chairman Urwiller and seconded by Boardmember Meck to approve the expenditures for the Sundance Community Facilities District. Motion passed unanimously.

4. Trillium Community Facilities District

(a) Motion made by Boardmember Meck and seconded by Vice Chairman Urwiller to adopt Resolution 01-06 a Resolution of the District Board of Trillium Community (Town of Buckeye, Arizona) appointing District Officers; approving the General Plan; taking certain other actions with regard to organization of the District and entering into a Development, Financing Participation and Intergovernmental Agreement No. 1 with the Town. Motion passed unanimously.

5. Sundance Community Facilities District

(a) Motion made by Boardmember Beard and seconded by Boardmember May to adopt Resolution 01-06 approving the Modification of Assessments of Parcel 16 for Assessment No. 26 of the Special Assessment District No. 2 (Parcels 026-02-001 to 026-02-132 \$4,812.58 each lot). Motion passed unanimously.

(b) Motion made by Vice Chairman Urwiller and seconded by Boardmember May to adopt Resolution 02-06 approving the Modification of Assessments of Parcel 17 for Assessment No. 27 of the Special Assessment District No. 2 (Parcels 027-02-001 to 027-02-114 \$4,717.11 each lot). Motion passed unanimously.

(c) Motion made by Vice Chairman Urwiller and seconded by Boardmember May to adopt Resolution 03-06 approving the Modification of Assessments of Parcel 23B for Assessment No. 34 of the Special Assessment District No. 2 (034-02-001 to 034-02-054 \$4,325.04 each lot). Motion passed unanimously.

(d) Motion made by Vice Chairman Urwiller and seconded by Boardmember May to adopt Resolution 04-06 approving the Modification of Assessments of Parcel 28B for Assessment No. 12 of the Special Assessment District No. 1 (012-02-001 to 012-02-174 \$4,467.04 each lot). Motion passed unanimously.

(e) Motion made by Vice Chairman Urwiller and seconded by Boardmember May Board to adopt Resolution 05-06 approving the Modification of Assessments of Parcel 38 for Assessment No. 19 of the Special Assessment District No. 1 (019-02-001 to 019-02-049 \$4,492.08 each lot). Motion passed unanimously.

(f) Motion made by Vice Chairman Urwiller and seconded by Boardmember May Board to adopt Resolution 06-06 approving the Modification of Assessments of Parcel 45A for Assessment No. 22 of the Special Assessment District No. 1 (022-02-001 to 022-02-069 \$3,521.96 each lot). Motion passed unanimously.

(g) Motion made by Vice Chairman Urwiller and seconded by Boardmember May to adopt Resolution 07-06 approving the Modification of Assessments of Parcel 45B for Assessment No. 23 of the Special Assessment District No. 1 (023-02-001 to 023-02-040 \$3,501.50 each lot). Motion passed unanimously.

6. Citizens Comments/Appearances from the Floor.

None

7. Adjournment.

Motion made by Boardmember Beard and seconded by Boardmember May to adjourn the meeting at 7:55 p.m. Motion passed unanimously.

Dustin Hull, Chairman

ATTEST:

Linda Garrison, District Clerk

I hereby certify that the foregoing is a true and correct copy of the joint meeting of the Sundance Community Facilities District and the Trillium Community Facilities District held meeting held on the 3rd day of January, 2006. I further certify that a quorum was present.

Linda Garrison, District Clerk